

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 9, 2014**

President Tom Hardin called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Jerry Kluessendorf, Carl Millard, Irene Ridgeman, Al Behnke and Dave Kilpatrick was present. Also present was Chief Jim Moon and Judy Runde

MINUTES

Dave Kilpatrick made a motion to approve the minutes from August 19, 2014. Carl Millard seconded the motion and it was carried.

CHIEF'S REPORT

Received August 2014 Fire/EMS Monthly report- Total calls for August 22. Year to date calls 246.

CLOSED SESSION

7:05p.m. Carl Millard made a motion to go into closed session. Dave Kilpatrick seconded the motion and it was carried.

7:29p.m. Al Behnke made a motion to reconvene into open session. Dave Kilpatrick seconded the motion.

2015 BUDGET

Discussion on how to present the budget increases to the municipalities. Dave Kilpatrick presented the board with a 2015 budget highlight report. Paid on call increased due to more calls. Paramedic intercept may increase due to more calls. New computer and voiceless machines need to be purchase for the ambulance and fire truck.

After the budget meeting the Fireboard will present to the municipalities the replacement plan for the vehicles.

LIFEQUEST

Received \$11,290.03 in ambulance revenue for the month of August 2014. Al Behnke contacted Life Quest regarding the revenues. Life Quest is going to check on why there is a big gap between the number billed and number received. Also they will check on the adjustments that are done each month to make sure they are correct. They stated that you may not see money received from charges until two months later. At this time it looks like a 66% collection rate.

VOUCHERS

Dave Kilpatrick made a motion to approve the vouchers for \$21,982.82. Carl Millard seconded the motion and it was carried.

CORRESPONDENCE

Received client representative letter from the audit. Tom Hardin needs to sign.

Chief Jim Moon will contact with the Town of Genesee on the 2% dues check and also will contact Village of Wales for the ACT 102 check.

NEW BUSINESS

Chief has a new radio.

Next meeting date: September 17, 2014 joint meeting for budget. October 14, 2014 Fire board meeting.

Irene Ridgeman made a motion to adjourn the meeting at 8:11p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

